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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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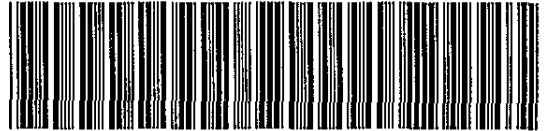
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-23-03
[Signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: R & D ROOFING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:



\$70.00
Filing Fee



\$78.75
Filing Fee
Certificate
of Status



\$78.75
Filing Fee
& Certified Copy



\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM RONALD K. DENTON
Name (Printed or Typed)

2384 AURORA ROAD
Address

MELBOURNE, FL 32931
City, State & Zip

321 - 288-0188
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

R & D ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS & MAILING ADDRESS:

**2384 AURORA ROAD
MELBOURNE, FL 32931**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**RONALD K. DENTON
2384 AURORA ROAD
MELBOURNE, FL 32931**

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TALLAHASSEE, FLORIDA

Filing Fee: \$ 70.00

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**RONALD K. DENTON
2384 AURORA ROAD
MELBOURNE, FL 32931**

**ARTICLE VI
INITIAL OFFICER(S)/DIRECTORS(S)**

**P S T D
RONALD K. DENTON
2384 AURORA ROAD
MELBOURNE, FL 32931**

**VP
HELEN J. DENTON
2384 AURORA ROAD
MELBOURNE, FL 32931**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of December, 2003.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: R & D ROOFING, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

RONALD K. DENTON
(Name)

2384 AURORA ROAD
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FL 32931
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.*


(Signature)

12-9-03
(Date)